## **Department of Juvenile Justice Services Director's Office**

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John M. Martin, Acting Director

## Policy and Fiscal Affairs Board Agenda November 1, 2012 - 12:30 pm

Desert Pines Golf Club Private Room 3415 East Bonanza Road Las Vegas, NV 89101

	I.	Call to Order
For Possible Action	II.	Approve the Agenda.
	III.	Appointed time for Public Comment.
For Possible Action	IV.	Approve the Minutes from the Policy & Fiscal Affairs Board meeting of August 23, 2012
	V.	Receive the Director's Report from the Department of Juvenile Justice Services (DJJS) <i>John "Jack" Martin, Acting Director</i>
	VI.	Receive the DJJS Citizen's Advisory Committee Report.
	VII.	Receive the Director's Report from the Department of Family Services (DFS) <i>Lisa Ruiz-Lee</i> , <i>Director</i>
	VIII.	Receive the DFS Citizen's Advisory Committee Report.
For Possible Action	IX.	Approve possible change of meeting dates for 2013 from bi-annual to quarterly, and rotate the discussions between DJJS and DFS.
	X.	Receive a report from <b>Jeff Wells</b> , Assistant County Manager
	XI.	<ul> <li>Receive a report from Judge William Voy</li> <li>Update from meeting with Clark County School District Superintendent</li> <li>Use of Restraints in Courtroom</li> <li>Administrative Assistance to the Director's Office</li> </ul>

- XII. Receive a Report from Judge Frank Sullivan.
  - Update on Dependence Mediation
  - Update on pre-removal Child & Family Team Meetings
  - ABA Safety Assessment and Safety Decision Making Training

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XIII. Appointed time for Public Comment.

For Possible Action XIV. Schedule next meeting

February 7, 2012 - DJJS Meeting - Desert Pines Golf Club

Restaurant

XV. Adjournment

This is a public meeting. This Agenda has been posted in the following locations in conformance with the Nevada Open Meeting Law:

Juvenile Justice Services Administrative Building Clark County Courthouse 601 N. Pecos Rd, Las Vegas 200 S. Third St., Las Vegas

Clark County Government Center (Principal Office) Las Vegas City Hall 500 S. Grand Central Parkway, Las Vegas 495 South Main, Las Vegas

Winchester Recreation Center Paradise Recreation Center 3130 S. McLeod, Las Vegas 4770 Harrison Ave., Las Vegas

Spring Valley Library City of Henderson

4280 S. Jones, Las Vegas 200 Water Street, Henderson

City of Mesquite City of North Las Vegas 10 E. Mesquite Blvd, Mesquite 2200 Civic Center Dr., NLV

City of Boulder City Clark County Reg. Govt. Center

400 California Ave, Boulder City 101 Civic Way, Laughlin

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Director's Office of Juvenile Justice Services at (702) 455-5210. Advance notice of twenty-four (24) hours is requested.

Items on the agenda may be taken out of order. The Committee may combine two or more agenda items for consideration. The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Periods are devoted for the general public to provide comments about matters relevant to the Committee's jurisdiction. Public comment is limited to three (3) minutes per speaker and may be reasonably reduced if necessary to accommodate an unusually large number of persons desiring to speak. No vote may be taken on a matter not listed on the posted Agenda.